

CITY OF LOMA LINDA
CITY COUNCIL AGENDA
REGULAR MEETING OF AUGUST 28, 2001

A regular meeting of the City Council of the City of Loma Linda is scheduled to be held Tuesday, August 28, 2001 in the City Council Chamber, 25541 Barton Road, Loma Linda, California. *Pursuant to Municipal Code Section 2.08.010, study session or closed session items may begin at the hour of 5:30 p.m. or as soon thereafter as possible. The public meeting begins at 7:00 p.m.*

Reports and Documents relating to each agenda item are on file in the Office of the City Clerk and are available for public inspection during normal business hours. The Loma Linda Branch Library is also provided an agenda packet for your convenience.

Persons wishing to speak on an agenda item are asked to complete an information card and present it to the City Clerk prior to consideration of the item. The Chair will then recognize you when the item is to be considered and you may offer your comments. The City Council meeting is recorded to assist in the preparation of the Minutes, and you are therefore asked to give your name and address prior to offering testimony.

The Oral Reports/Public Participation portion of the agenda pertaining to items NOT on the agenda is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, no action may be taken by the City Council at this time. However, the City Council may refer your comments/concerns to staff or request that the item be placed on a future agenda.

A recess may be called at the discretion of the City Council.

Agenda item requests for the SEPTEMBER 11, 2001 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, AUGUST 27, 2001

A. Call To Order

B. Roll Call

C. Closed Session and/or Workshop Items (5:30 p.m.)

7:00 Reconvene

D. Invocation and Pledge of Allegiance – Mayor Petersen

E. Items To Be Added Or Deleted

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

G. Scheduled And Related Items

1. Presentation to Lyle Marvin, Fire Prevention Inspector, upon retirement and in recognition of 14 years of service [**Mayor and Department of Public Safety**]
2. Presentation of Proclamation to Stater Bros. in recognition of its 65th anniversary of serving Southern California families and communities [**Mayor**]
3. **Joint Public Hearing** pertaining to a Housing Disposition Agreement between the Agency and Mohamad S. Hidayat and Fetti Kurniasari regarding the purchase of 25256 Van Leuven Street pursuant to the Agency's First Time Homebuyer Program [**Secretary/Community Advisors**]
 - a. CRA Bill #R-2001-9 – Approving the Housing Disposition Agreement
 - b. Council Bill #R-2001-39 – Consenting to the Agency's approval of the Housing Disposition Agreement
4. **Public Hearing** - Universal Self-Storage Facility – North side of Barton Road between the City Corporation Yard and the Southern California Edison Easement [**Public Works**]
 - a. Council Bill #R-2001-36 – Initiating Annexation 60 to Landscape Maintenance District and setting the date for the public hearing (NOTE: THIS IS NOT A PUBLIC HEARING, BUT RELATED TO ITEM “b”)
 - b. **Public Hearing** - Council Bill #R-2001-37 – Ordering Annexation 60 to Landscape Maintenance District and confirming the Engineer's Report for fiscal year 2001-2002
 - c. Council Bill #R-2001-35 – Approving Final Parcel Map 15354 to divide one 7.73 acre parcel into two parcels of 1.47 acres and 6.26 acres (NOTE: THIS IS NOT A PUBLIC HEARING, BUT RELATED TO ITEM “b”)

H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

5. Demands Register
6. Minutes of July 24
7. July 2001 Treasurer's Report
8. July 2001 Department of Public Safety Fire and Rescue Division Run Report Summaries
9. Authorize Advertising for Bids for installation of a fence, sidewalk, and gutter at Hulda Crooks Park [**Public Works**]
10. Authorize Advertising for Bids for construction of tennis courts at Leonard Bailey Park [**Public Works**]

11. Award contract for Engineering Services for the Anderson Street Bridge and UPRR Seismic Retrofit Project [**Public Works**]
12. Award contract for janitorial services for the Civic Center Complex and Corporation Yard Offices [**Public Works**]
13. Request from the Loma Linda Lopers to use City streets for the 12th Annual Holiday Classic 5k and 15k races on Sunday, December 2.
14. Request from the East Valley Red Ribbon Breakfast Committee for a contribution toward the Red Ribbon 2001 Celebration to help defray the cost of the event, and authorize a supplemental appropriation
15. Request to transfer \$4,000 from Acct. #01-3030-1420, a Maintenance & Operations account, to Acct. #01-3030-8220, a Capital account, to replace an airless paint sprayer for painting pavement markings throughout the City [**City Manager**]
16. Approve agreement with HdL Coren & Cone for property tax audit and information analysis [**Finance**]

L. Old Business

17. Council Bill #R-2001-38 – Approving Water Development Fees [**Public Works**]

J. New Business

18. Report and recommendation from Department of Public Safety regarding reorganization and reallocation of funding [**Public Safety**]

K. Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

L. Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

M. Other

19. Schedule joint workshop of the City Council, Agency Board and Planning Commission relating to the JPA Property and the Lewis Companies Development Proposal – Suggested date and time is Tuesday, September 18 at 7:00 p.m.

N. Adjournment